

TOWN OF IPSWICH | MASSACHUSETTS
SELECT BOARD as Electric Light Commissioners
RECORDED – TOWN HALL, 25 GREEN STREET
Monday, May 4, 2020 at 7:00 PM

The Select Board will participate in this meeting remotely utilizing Zoom in accordance with the Governor's March 12 Order suspending provisions of Open Meeting Law and to promote public health and social distancing.
PLEASE NOTE THAT THIS MEETING WILL BE TELEVISED

<u>Approx.</u> <u>Time</u>	<u>Posted</u> <u>Time</u>	
7:00 PM		1. Pledge of Allegiance
7:01 PM		2. Welcome/Announcements – W. Whitmore
7:05 PM		3. Citizen Queries – W. Whitmore
7:10 PM		4. Announcement of Board and Committee Vacancies & Reappointment – W. Whitmore
		a. Michael Dougherty – Reappointment, Water and Wastewater Sub Committees
7:20 PM	7:20 PM	5. PUBLIC HEARING: Electric Rate Hearing – (2 of 2) – W. Whitmore
8:00 PM		6. Approval of ELD Budget – W. Whitmore
8:25 PM		7. Review and Approval of Bond Anticipation Note – W. Whitmore
8:35 PM		8. FY21 Budget Update – A. Marino
8:50 PM		9. ATM and Election Update – W. Whitmore
		10. 2020 Commercial Shellfish License Application(s) –
		a. Skylar Thayer, 42 Essex Street
		b. Jenelle Kanaday, 42 Essex Street
		c. Student Benjamin Hetnar, 5 Turkey Shore Road
		d. Student Tyler Pratt, 33 Edge Street
		e. Student Ava Vitale of 239 High Street
9:10 PM		11. Approval of Minutes – W. Whitmore
		a. April 21, 2020
9:20 PM		12. Town Manager Report – A. Marino
9:25 PM		13. New Business* – W. Whitmore
9:30 PM		14. Old Business – W. Whitmore

Please use only one of these options, if you try to use both it will cause feedback on the video conference.

To listen with an opportunity to participate in this public meet please use the following link:

<https://us02web.zoom.us/j/87805593375?pwd=UFBncGlxQWh5dzVvZkNpRlFIdjVwZz09>

Meeting ID: 878-0559-3375

Password: 5ns3Lr

If you do not have a camera or microphone on your desktop or laptop you will need to use the following phone number to dial in to the meeting:

+1 929 205 6099 US (New York)

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US

Meeting ID: 878 0559 3375

Password: 230739

*All business not reasonably anticipated 48 hours in advance of the meeting.

Agenda items may be taken out of order to fill time gaps. All times other than public hearing times are approximate.

If you have a disability and wish to request assistance, please contact the Select Board's Office at 978-356-6604 or selectboard@ipswichma.gov at least 3 days prior to the meeting date.